

AGENDA

CITY OF GULF SHORES

SPECIAL COUNCIL MEETING

APRIL 16, 2018

3:00 P.M.

- 1. Call To Order**
- 2. Roll Call**
- 3. Presentation – Martin Christie, Christie Strategy Group**
- 4. Executive Session**
- 5. Other Business**
- 6. Adjourn.**

**MINUTES
OF SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
APRIL 16, 2018**

The City Council of the City of Gulf Shores, Alabama, met in special session on April 16, 2018 in the Erie Hall Meyer Annex Conference Room. Mayor Craft called the meeting to order at 3:00 p.m.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft. Mayor Craft declared a quorum present. Also present was City Administrator Steve Griffin, Economic Development Coordinator Blake Phelps, Finance and Administrative Services Director Cindy King and City Clerk Wanda Parris.

The Mayor reported that due notice of the time, place and purpose of this meeting had been given to all members of the City Council and that each member had signed the acceptance of service of said notice, waiving all irregularities, if any, in said notice. The notice and acceptance of service and waiver signed by each member was ordered inserted in the minutes of this meeting at the end thereof.

Mayor Craft stated he had requested a special meeting of the members of the City Council to hear a presentation regarding a State legislative update from Martin Christie with Christie Strategy Group, the City's lobbyist at the State Capitol, and for the purpose of reviewing a financial proposal for a 2018 Warrant Issue.

Mayor Craft then stated that Mr. Christie had been called out of town and was not able to attend the meeting.

Whereupon, Mr. Griffin and Ms. King presented a review of a financial proposal for a 2018 Warrant Issue. If the proposed \$40 million dollar Warrant is issued, the funding would be used to consolidate debt, shorten the debt term and lower interest rates.

Following a lengthy discussion, the consensus of the Council is to use NBC Bank in Gulf Shores as the depository for the Warrant funds if the Warrant is executed.

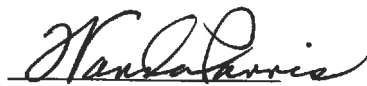
At this time, an Executive Session is not in order.

There being no further business to come before the Council, Councilman Joe Garris, Jr., moved to adjourn; seconded by Councilman Gary M. Sinak; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 3:47 p.m.


Robert Craft, Mayor

ATTEST:


Wanda Parris, MMC
City Clerk



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 3:00 p.m. on Monday, April 16, 2018 for the purpose of going into Special Session to discuss:

- a) to discuss with our City Attorney the legal ramifications of and legal options for pending litigation; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 11th day of April, 2018.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor

NOTICE OF SPECIAL MEETING

TO: Council Members
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 3:00 p.m. on Monday, April 16, 2018 for the purpose of hearing project updates and holding an Executive Session to:

- a) to discuss with our City Attorney the legal ramifications of and legal options for pending litigation; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

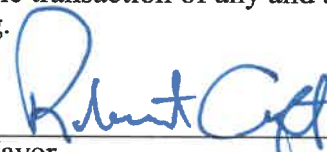
Dated this 13th day of April, 2018.


Robert Craft, Mayor

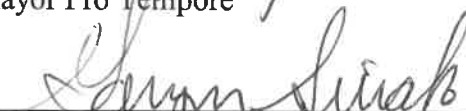
CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 16th day of April, 2018.



Mayor


Mayor Pro Tempore


Councilman


Councilman


Councilman


Councilman